

August 22, 2005; Agenda Item No. 9(b)

Resolution No. 05-057

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE  
QUITCLAIM OF CERTAIN ENCROACHMENT PARCELS TO CORRECT DEED RECORDED  
DECEMBER 29, 2000 AS 00-2035153 TO VISTA PACIFICA HOMES, LLC., BALDWIN  
HILLS, AND CORRECTION OF TRANSFER OF CONTROL AND POSSESSION OF  
STATE OWNED REAL PROPERTY RECORDED DECEMBER 29, 2000  
AS 00-2035154 BY TRANSFER OF JURISDICTION  
OR OTHER DOCUMENT

WHEREAS, The Santa Monica Mountains Conservancy acquired the Vista Pacifica property in December of 2000; and

WHEREAS, The Conservancy transferred the control and jurisdiction of the Vista Pacifica property to the Department of Parks and Recreation (DPR); and

WHEREAS, The legal descriptions for the grant deed to Conservancy and the Transfer of Control and Possession in error include six encroachments that the developer had intended to reserve; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); now therefore be it

*Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the quitclaim of the encroachment parcels to Vista Pacifica Homes, LLC and correction of the transfer to DPR.
3. ADOPTS the staff report dated August 22, 2005 for this item.
4. FURTHER AUTHORIZES the Executive Director take any and all actions necessary to carry out the provisions of this resolution.

~ End of Resolution ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on August 22, 2005 at Los Angeles, California.

Dated:

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Executive Director